

D-R-A-F-T

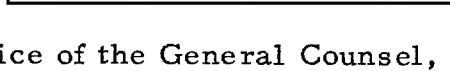
Approved For Release 2003/08/13 : CIA-RDP86-00964R000100070033-4

MINUTES OF A REGULAR MEETING
BOARD OF DIRECTORS
GOVERNMENT EMPLOYEES HEALTH ASSOCIATION

1. The regular meeting of the Board of Directors of the Government Employees Health Association, Inc. was convened in Room 2601, Curie Hall, on the fifteenth day of May 1958, at 2:00 p.m. Members of the Board present at the meeting were as follows:



STATINTL

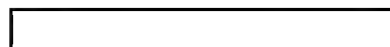
2. In addition  representative to the Board from the Office of the General Counsel, the following officers

STATINTL



Treasurer.

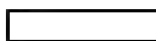
3. The meeting was called to order by the Chairman, Mr.



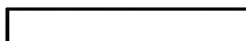
who called for the reading of the Minutes by

the Secretary.

4. The first item on the Agenda was a presentation by Mr.



of the legal problems concerning the present status of

the incorporation of GEHA.  informed the Board of

STATINTL

his discussions with the Superintendent of Corporations and the Superintendent of Insurance of the District of Columbia. In addition, Mr.

Approved For Release 2003/08/13 : CIA-RDP86-00964R000100070033-4

D-R-A-F-T

STATINTL

[] reviewed the requirement under the District Code of the seventy-five per cent membership in a life insurance program, together with the effects of this requirement upon the GEHA organization. The question of GEHA Incorporation status would be dependent upon a meeting with the General Counsel of Mutual of Omaha and subsequent negotiations with the District of Columbia authorities.

STATINTL

[] further advised that the Internal Revenue had been informed, as required, of the various changes in the By-Laws of GEHA. In addition, the tax return of GEHA due 15 May was still under discussion as to the amount of information which should be included in the return. It was agreed that a blank return would be submitted on the fifteenth and a completed return would be submitted as soon as possible.

STATINTL

5. In accordance with the Agenda, [] discussed the status of the various GEHA insurance programs. Mr. [] STAT advised the Board of the new arrangements with the Washington Hospital Center whereby Agency personnel would be required to make a \$50.00 deposit on all admissions except for maternity, in which case the customary fee of \$100.00, as in all hospitals, would be required. The Board members were informed that in the opinion of the officers it was not necessary to put out an Agency-wide notice on this subject due to the fact that in most cases admission forms had to be obtained from the Insurance Branch at which time persons would be informed of this situation.

6. The Board was further advised of the possibility of an increase in rates, and a deductible type of insurance for claims in connection with the Emergency Travel Program, such matters to be discussed at a meeting to be held with the Underwriters on Friday, May 16, 1958.

7. The final item on the Agenda was a discussion by Mr.

STATINTL

at the request of the Board members, regarding various insurance programs which might be of interest to the Board, these being programs not carried by GEHA.

8. The question of delinquent notices was discussed, in line with the recommendation of the President wherein it had been proposed to discontinue the sending of delinquent notices on all accounts paid monthly. Inasmuch as the Board Chairman felt that this was partially an administrative problem, it was agreed that Mr.

STATINTL

would discuss the matter with Mr. Stewart, Director of Personnel.

9. There being no further business the meeting adjourned at 3:45 P.M.

STATINTL

Approved For Release 2003/08/13 : CIA-RDP86-00964R000100070033-4

Approved For Release 2003/08/13 : CIA-RDP86-00964R000100070033-4